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**WESTERN MINISTIL LIMITED**

Tel:022-40750100

Regd. Office: SHP No. 413, Fourth Floor, CTS No. 458, Disha  
Construction, Subhash Road, E-Square, Village Vile Parle  
(East), Mumbai - 400057, Maharashtra, India, Vileeparle  
CIN: L28932MH1972PLC015928

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Date: 05<sup>th</sup> August, 2025

To,  
The Manager - Corporate Service Department  
**BSE Limited, Mumbai,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Sub : Intimation of Board Meeting.**  
**Scrip Code : 504998 Western Ministil Ltd.**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015**

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Friday, 08<sup>th</sup> August, 2025 to conduct the following businesses: -

1. To consider and approve the Unaudited Financial Results along with Limited review report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from July 01,2025 & shall remain closed till 48 hours of the announcement/ Declaration of Unaudited financial results (both days inclusive).

Thanking You,  
Yours faithfully,  
For **Western Ministil Ltd**

**SATISH RAMSEVAK PANDEY**  
**Additional Director**  
**(DIN: 03563657)**